Madison County Weed Board

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The Regular meeting of the Madison County Weed Board for December 19th, 2006 was called to order at 1:30p.m. by Chairperson Betty Sykes. Present at the meeting were John Armstrong Chuck Buus, Margie Edsall, Janie Alt,

John Armstrong made a motion to approve the November 21st, 2006 Board minutes as presented. Chuck Buus second, all voted aye and the motion carried.

Old Business:

Office & Program Activities: Janie and Margie have been gearing up to get everything in order for the Annual Conference to be held January 16, 17, & 18 in Helena at the Colonial Inn. Margie has been working on lining speakers up for breakout sessions and Janie has been working on getting presenters ready for the Awards banquet on Wednesday evening.

<u>Weed Board Postion:</u> The Weed Board is still looking for someone on the Madison side to sit on the Board. The Board has also accepted the resignation of Guy Buyan so there will be an opening on the Board as well for someone on the Ruby side. Any interested parties please contact Laurie Buyan, Administrative Assistant at the courthouse @843-4277 or the Weed Board Office @ 843-5594. We would like to thank Bennie Clark and Guy Buyan for their time and dedication they have put into serving on the Board.

Other Old Business: None.

New Business:

<u>Weed Management Plans</u>: One subdivision plan was submitted by Phil Nye for the Stage Coach Trail Minor. The Board reviewed, approved and signed the plan.

<u>Weed Board Meeting Schedule:</u> Dave Schulz had asked Margie if she would ask the Board to consider changing the regular Weed Board meeting from the third Tuesday of the month to either the third Monday or Thursday of the month do to the fact that the Commissioners meetings will be held on Tuesdays instead of Mondays as they were in the past. The Board discussed it and John Armstrong made motion to accept the meeting to be change to the 3 Thursday of the month and Chuck Buus second. All voted aye. Motion carried.

<u>February Meeting w/BLM:</u> Margie will be inviting Tim Bozarth of BLM to the February meeting to sit with the Board and discuss his concerns he might have with the counties BLM program.

Budget Regular 2140 has \$294,000

Trust 2840 has \$ 52,000

Other New Business: None

Meeting adjourned at 2:23

Hope you all had a Merry Christmas and may the New Year bring you good health and happiness...

Next meeting will be on <u>Thursday</u> February 15th @ 1:30. Hope to see you all there

Minutes respectively submitted by: Janie Alt, Office Manager